

NORTH CAROLINA STATE BOARD OF **ELECTIONS AND ETHICS ENFORCEMENT**

2018 STATEMENT OF ECONOMIC INTEREST

CANDIDATE

919-814-3600

www.ncsbe.gov/Ethics/SEI

FOR COMPLIANCE UNIT USE ONLY

Date Received:

Incomplete ?s

18 EL(**************************************	FILER'S NAME (FIRST, MID	DDLE, LAST)		Suffix
	Pobly T EMPLOYER	otno	Hania JOB TITLE		
ATURE	OR TYPE OF BUSIN	ice & repair	owner		
		CT ALL THAT APPLY)			
Hou	SE OF RED.	B (Please specify the agence	BOARD/COMM	ISSION (Please list complete no on which you are serving or are	ame of all being
Hou STAT for v	ISE OF REP. TE GOVERNMENT JO Which you work or a	Dist. 6	BOARD/COMM State boards of considered)	ISSION (Please list complete no on which you are serving or are (Please specify House or Senate	Denig

List the ONLY the initial to title and the nature of the nancipated by marriage, expected by the comment. INITIALS FOR INEMANCIPATED CHILDREN	s of all unemancipal e business that emp	ted children in ploys them belo military or cou	your household, ow. A minor is a		onship to you, employer
b title and the nature of the nancipated by marriage, expecte: You must list the function of the comment. INITIALS FOR REPORT OF THE NEMANCIPATED	e business that emp nlistment in the US	military or cou	rt action for ema		ionship to you, employer
b title and the nature of the nancipated by marriage, expecte: You must list the function of the comment. INITIALS FOR REPORT OF THE NEMANCIPATED	e business that emp nlistment in the US	military or cou	rt action for ema		ionship to you, employer vears old. Minors are
INITIALS FOR REINEMANCIPATED			nfidential Forn	incipacioni	,
CHIEDNEN	LATIONSHIP	EMPLOY		JOB TITLE	NATURE OF BUSINESS
ROPERTY INTERESTS					
. As of <u>December 31, 201</u> A. Have an ownership is \$10,000 or more?	Z, did you, your spo nterest in North Care	use, or membe olina real estate	rs of your <u>imme</u> e (including you	<u>diate</u> family: r residence) wit	th a market value of
☑ Yes □ No				1	
Owner of Real Estate	% Owners	hip Interest	Location	by City	Location by Count
lobut Haniq	100%		powells po	ŧ	carrituck
206 art Hanx	100%		11		
Robat Hanix	50%		; <i>t</i> 1		
B. Lease or rent real e					

Name of Lessor	Name of Lessee (Renter)	If Real Estate, Location by City & County	If Personal Property Describe
At any time during 2016 or 20 ate of North Carolina personal	017, did you, your spouse, o property with a market valu	or members of your <u>immediate</u> face of \$10,000 or more?	emily <u>sell to or buy from t</u>
☐ Yes 🙀 No			
Name of Purchaser	Name o	of Seller	Type of Property
NANCIAL INTERESTS			
As of December 31, 2017, diderests valued at \$10,000 or note. A. Stock in a publicly owned Yes No	nore?	ers of your <u>immediate</u> family own	any of the following finar
omnanies, or pension or de	sts in a widely held invest	tment fund (including mutual	funds, regulated investn
nvestment company, or pensi	u nor an immediate family n	nember are able to control the as	ded or its assets are wi
owner of I	u nor an immediate family n ion or deferred compensatio	nember are able to control the as	ded or its assets are wi
nvestment company, or pens	u nor an immediate family n ion or deferred compensatio	nember are able to control the as n plan.	ded or its assets are wi ssets held in the mutual fi
nvestment company, or pens	u nor an immediate family n ion or deferred compensatio	nember are able to control the as n plan.	ded or its assets are wi ssets held in the mutual fi
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nvestment company, or pens	u nor an immediate family n ion or deferred compensatio	nember are able to control the as n plan.	ded or its assets are wi
nvestment company, or pens	u nor an immediate family n ion or deferred compensatio	nember are able to control the as n plan.	ded or its assets are wice sets held in the mutual for
nvestment company, or pens	u nor an immediate family mion or deferred compensation	nember are able to control the as n plan.	ded or its assets are wi
Owner of In B. Stock Options in a compa	u nor an immediate family mion or deferred compensation materest interest interest interest	nember are able to control the as n plan.	ded or its assets are wissets held in the mutual for not use a ticker symbol
B. Stock Options in a compa	u nor an immediate family mion or deferred compensation materest interest interest interest	rember are able to control the as n plan. Full Name of Company (Do	ded or its assets are wissets held in the mutual for not use a ticker symbol

FAVon FA No. 15 No." process	t to question 4			
Yes 🖟 No - If "No", proceed	i to question 4.			
Owner of Interest		Name of	Company or Business Entity	
Hanig services Robert H	anig .	HANIS SE	sujces inc.	
C (1). For each non-publicly own 3.C above, please list the natowns securities or equity inter-	mes of <i>any other cor</i>	npanies or business	mary company") identified in question entities in which the primary company	
Non-Publicly Owned Company or I (the Primary Compan		Other Compar Owns	ies in which the Primary Company Security or Equity Interests	
■ None or Not Known				
A HINDE				
C (2). If you know that any com dealings or business contracts description of that business ac	with the State of No	tity listed in 3.C or is reported in 3.C or	3.C(1) above has any material business egulated by the State, provide a brief	
Name of Company or Busine	ess Entity	Description (of Business Activity with the State	
None or Not Known				
4. As of <u>December 31, 2017</u> , were you trust with a value of \$10,000 or mo	, your spouse, or me	embers of your imm	ediate family the beneficiaries of a vested	
Do not list assets held in blind trusts. S				
☐ Yes 🕱 No				
Name and Address of Trustee	Description	of the Trust	Your Relationship to the Trust	
		···		
5. As of <u>December 31, 2017</u> , did you, more, <u>excluding</u> the mortgage on your p loans, personal loans and intra-family d	rimary personal resid	nbers of your <u>imme</u> lence? Examples inc	diate family have liabilities of \$10,000 or lude credit card debts, auto loans, student	
X Yes □ No				
Name of Debtor (You, Spouse, Im Member)	mediate Family	Type of Credit	or (Commercial Bank, Credit Union, Individual, etc.)	
Robert Hania		Car - comm. bank		
i		1		

your immediate family during	g 2017. Include salary,	more than \$5,000 received by you wages, state/local government reaccome, and other types of income re	etirement, professional fees,
Do <u>not</u> include income recei	ived from the following	sources:	
► Capital gains		al government retirement	
► Military retiremen	t ► Socia	l security income/SSDI	4
Recipient of Income	Name of Source	Type of Business/Industry	Type of Income
I had no reportable income	over \$5,000 in 2017.		
The Dack Cry			
Robert Havis	The poel by	savile	salary
RobertHanix	renter	renter of a property	ret
Lyla Hanix	The Pool Gry	service	howly At-wage
PROFESSIONAL AND CIV	IC RELATIONSHIPS		,
the State of North Carolina pri purposes? Yes No - If "No",	marily for religious, chari , proceed to question 8. entities, or entities created	ed lobbyist of a nonprofit corporatio table, scientific, literary, public hea literary public head	Ith and safety, or educational
Name of Person	His/Her Position	Name of Nonprofit Corporation or Organization	Nature of Business or Purpose of Organization
Robert Hania	Chairman	Carrituck commission	conti
J			
			-
7(b). If the nonprofit corporat State funds, please provide a treasonably be known.	tions or organizations liste prief description of the na	ed above do business with the State ture of that business, if known or w	e of North Carolina or receive with which due diligence could
Name of Nonprofit Corpora	ation or Organization	Describe State Busines	s or State Funding
None or Not Known			
		1	

8. <u>During 2017</u> , were you, y member of any society, organ have jurisdiction?	our spouse, or members of voltation, or advocacy group wi	your <u>immediate</u> far th an interest in ma	nily a director atters over wh	r, officer, or governing board ich your agency or board may
∐Yes 🔀 No ☐ Legisl you	ator/Judicial Officer - You are are a legislator or a Judicial of	not required to con ficer or you are filir	nplete this que ng as an appoi	estion if you are filing because intee to those offices.
►Do not list organizations of	which you are only a member	(not serving in a le	eadership role).
Name of Person		Name of Society, Organization or Advocacy Group		adership Position , Officer, Board Member)
		·		, , , , , , , , , , , , , , , , , , , ,
9(a). List the name of each cor family was an employee, direc	mpany or business with which ctor, officer, partner, propriet	you were associated or, or member or m	where you or lanager as of	r a member of your <u>immediate</u> December 31, 2017.
Name of Person	Relationship to Filer	Name of C	ompany	Role of Person
No Business Associations				W W
		· ,		
9(b). If you know that any columns business contracts with the St brief description of that business	ate of North Carolina or was r	d in 9(a) above had regulated by the St	t any material ate as of <u>Dece</u>	business dealings or mber 31. 2017 provide a
Name of Company of	or Business Entity	Description	of Business /	Activity with the State
☐ Not applicable (No entities	listed on #9a) 🔲 No relatio	onship / Not known		
40 Ara vov. m numbicino atto-				
10. Are you a practicing attorn ☐ Yes ☐ No ☐ Judici				ļ
••••	al Officer/State Attorney			
If "Yes", check each category legal fees of more than \$10,00	of legal representation in which 30 <u>during 2017</u> .	th you or the law fir	m with which	you are affiliated has earned
Administrative	☐ Admiralty	□Согро	rate	Criminal
Decedent's Estates	Environmental	☐ Insura	nce	Labor
Local Government	Real Property	Securi	ties	Tax
Tort litigation (including negligence)	Utilities Regulation	Other	category not l	isted.

11. <u>During 2017</u> , were individually or as a mem	you a licensed profession ber of a professional assoc	nal (other than ciation for which	an attorney) you charged o	or did you pr or were paid ov	ovide consulting services er \$10,000?
🗌 Yes 🛮 🕱 No					
Type of	Business		Nature of	Services Rer	ndered
12. Are you or your emp	oloyer, your spouse or men	nbers of your in	nmediate famil	y, or their emp	loyer currently:
	ate board or employing en				
-	State board or employing e				1
	elationship with the State b				
·	egislator/Judicial Officer - ou are a legislator or a jud re filing as an appointee to	dicial officer ("j	quired to compl udicial officer" i	ete this questic s defined in th	on if you are filing because e SEI Helpful Tips) or you
Name of Per	son N	ame of Emplo	yer		of Relationship
		(if applicable)	(Licensing,	Regulatory, Business)

13. Are you, your spous were you registered as s	e or a member of your <u>imr</u> such within the <u>12 months</u>	nediate family of preceding your	currently regist filling of this fo	ered as a lobby gm?	vist or lobbyist principal, or
Name of Lobb	yist Lol	Lobbyist's Principal		Date of Registration	Registration n Expiration
OTHER DISCLOSUR	ES				
nominated as a candida receive any "gift(s when both you ar	ite), did you s)" exceeding \$200 per qua nd those person(s) were ou	arter from a pe Itside North Cai	rson or group o	of persons actin ne you accepte	
►Do not report gifts giv	ven by members of your ex	xtended family.			
►Do not report gifts the "Expense Report for the leavest transfer of transfer of the leavest transfer of the leavest transfer of the leavest transfer	hat have previously been Exempted Persons."	reported by yo	ou to the Depa	rtment of the	Secretary of State on the
Date Item Received	Name and Address of	Donor(s)	Describe Ite	n Received	Estimated Market Value

15. <u>During 2017</u> (l did you	but only the	time period after you were appo	sinted, employed, or filed or were	nominated as a candidate)
 accept a "sc 	:holarship" ex	xceeding \$200 from a person or	group of persons acting together	<u>and</u>
		ıtside North Carolina and		
 the scholars meeting, o 	ship was rela e r similar ev	ited to your public position? A 'vent.	'scholarship" is a grant-ìn-aid	to attend a conference,
☐ Yes 🔀 No i	☐ Judicial Oi filing as a ju	fficer - You are not required to odicial officer appointee.	complete this question if you are a	judicial officer or you are
"Expense Repo	ort for Exemp	oted Persons."	ou to the Department of the Secr	
► Legislators are or the General /	not required Assembly is a	I to report scholarships paid by a member or participant or an a	a nonpartisan legislative organiza ffiliate of that organization.	tion of which the legislator
Date of Scholarship	Name a	and Address of Donor(s)	Describe Event	Estimated Market Value
<u></u>				
16. Were you app Council of State n		re you being considered for an a	ppointment to a covered board by	the Governor or another
Council of State	members a	are:		
► Govern	or	▶ Lt. Governor	► Secretary of	State
► State A	Auditor	➤ State Treasurer	► Superintende	ent of Public Instruction
► Attorne	ey General	➤ Commissioner of A	griculture > Commissione	er of Labor
➤ Commi	issioner of In	nsurance		
	•.			
☐ Yes 🕅				• ***
If "Yes", list all total of more th	contributio an \$1,000	to the Governor or other Cou	ily members) made during 20: incil of State member who app	ointed you.
► Contributions a deposit, distributi whatsoever."	re defined in ion, transfer	N.C.G.S. 163-278.6(6) and inc of funds, loan, payment, gift, p	lude, but are not limited to, "any ledge or subscription of money or	advance, conveyance, anything of value
Date		Amount	Contribut	ed to
No contribution	n(s) with a c	umulative total of more than \$1	.,000	
				thin the state of
			——————————————————————————————————————	
<u> </u>			W	

rt Justice, Court of Appea ing boards: ssion ecurity nt Commission	ecretary) appointed by the	☐ Yes ☑ No If "No", proceed to				
rt Justice, Court of Appea ing boards: ssion ecurity nt Commission						
ing boards: ssion ecurity nt Commission	ls, Superior or District					
ssion ecurity nt Commission						
ssion ecurity nt Commission						
ecurity nt Commission						
ecurity nt Commission						
nt Commission						
nt Commission		If "No", proceed to				
nt Commission	Division of Employment Security					
		question 18.				
ssion						
_						
are you being considered	for appointment to that	Yes No				
State member? Council	or State members are asted	If "No", proceed to question 18.				
position: om multiple contributors, d transferred or delivered idate or committee? Con our residence or place of to n-related activities, which sesistance, mailings, canvices the campaign of a car of a felony for which you to	took possession of such it those collected tributions are defined in pusiness? Include, but are not limited assing, surveying, or any indidate?	☐ Yes ☐ No ☐ Yes ☐ No ☐ Yes ☐ No pardon of innocence; or (ii) an				
Date of Conviction	County of Conviction	State of Conviction				
e State Government cui	es act:	ommission in advising you				
	ther during 2017 you (note the following activities wormittee of the Council of position: om multiple contributors, and transferred or delivered idate or committee? Confour residence or place of the related activities, which satisfance, mailings, canvices the campaign of a car of a felony for which you had conviction? Date of Conviction	are you being considered for appointment to that if State member? Council of State members are listed ther during 2017 you (not immediate family if the following activities with respect to or on behalf of ommittee of the Council of State member who exposition: Our multiple contributors, took possession of such additional transferred or delivered those collected idate or committee? Contributions are defined in our residence or place of business? In-related activities, which include, but are not limited ssistance, mailings, canvassing, surveying, or any ces the campaign of a candidate? Out a felony for which you have not received either: (i) a felony for which you have not received either: (ii) a felony for which you have not received either: (iii) a felony for which you have not received either: (iiii) a felony for which you have not received either: (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii				

AFFIRMATION

I affirm that the information provided in this Statement of Economic Interest and any attachments hereto are true, complete, and accurate to the best of my knowledge and belief.

I also certify that I have not transferred, and will not transfer, any asset, interest, or property for the purpose of concealing it from disclosure while retaining an equitable interest.

I understand that my Statement of Economic Interest and any attachments or supplements thereto (with the exception of the Confidential Form regarding Unemancipated Children) are public record.

I acknowledge that I have read and understand N.C.G.S. 138A-26 regarding concealing or failing to disclose material information and N.C.G.S. 138A-27 regarding providing false information:

§ 138A-26. Concealing or failing to disclose material information.

A filing person who knowingly conceals or knowingly fails to disclose information that is required to be disclosed on a statement of economic interest under this Article shall be guilty of a Class 1 misdemeanor and shall be subject to disciplinary action under G.S. 138A-45.

§ 138A-27. Penalty for false information.

A filing person who provides false information on a statement of economic interest as required under this Article knowing that the information is false is guilty of a Class H felony and shall be subject to disciplinary action under G.S. 138A-45.

Signature

Robyt O. Hariy

4-13-18

Date

Submit SIGNED, ORIGINAL documents only.

Do not fax or email this form.